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Department of Business Oversight  
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Los Angeles, California 90013-2344  
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Attorneys for Complainant

BEFORE THE DEPARTMENT OF BUSINESS OVERSIGHT  
OF THE STATE OF CALIFORNIA

In the Matter of:	)	CRMLA License No.: 413-1101
THE COMMISSIONER OF BUSINESS	)	ORDER OF FORFEITURE
OVERSIGHT,	)	
Complainant,	)	
v.	)	
VENTA FINANCIAL GROUP, INC.,	)	
Respondent.	)	
	)	
	)	
	)	
	)	
	)	

TO: VENTA FINANCIAL GROUP, INC.  
1300 S. Jones Boulevard, Suite 150  
Las Vegas, NV 89146

The Commissioner of Business Oversight ("Commissioner") finds that:

On November 7, 2012, the Commissioner's examination staff, by letter, requested Venta Financial Group, Inc. ("Venta") provide a report and other information within 30 days by December 7. The Commissioner later granted the company until December 28, 2012 to provide its response.

1 Venta timely responded on December 21. But the company failed to address all of the items  
2 requested in the November 7 letter and on January 22 and 23, 2014, follow-up e-mails were sent to  
3 the licensee.

4 Venta failed to respond to the January 2014 follow-up e-mails, so the Department sent the  
5 company a follow-up letter dated June 9, 2015, which demanded Venta respond to the  
6 Commissioner's request within ten days. Venta failed to respond. On July 9, 2015, the Commissioner  
7 sent a demand letter to the licensee, requesting that it reply to the Department's demand within five  
8 days. Venta submitted an incomplete response to the Commissioner's demand letter on July 14.

9 Financial Code section 50326 provides:

10 If any licensee fails to do any of the following, the licensee shall forfeit  
11 to the people of the state a sum of up to one hundred dollars (\$100) for  
12 every day up to the 10th day: (a) to make any report required by law or  
13 by the commissioner within 10 days from the day designated for the  
14 making of the report, or within any extension of time granted by the  
15 commissioner, or (b) fails to include therein any matter required by law  
16 or by the commissioner. Thereafter, any failure shall constitute grounds  
17 for the suspension or revocation of the license held by the residential  
18 mortgage lender or residential mortgage loan servicer.

19 NOW, BASED ON THE FOREGOING, AND GOOD CAUSE APPEARING, it is now  
20 ORDERED, under the provisions of Financial Code section 50326, that Venta Financial Group, Inc.  
21 forfeit and pay a penalty of \$1,000.00 to the Commissioner, no later than ten days from the date of  
22 this Order.

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1 The cashier's check should be made payable to the Department of Business Oversight and  
2 sent to:

3 Blaine A. Noblett,  
4 Senior Counsel  
5 Department of Business Oversight – Enforcement Division  
6 320 W. 4th Street, Ste. 750  
7 Los Angeles, CA 90013-2344

8 DATED: December 8, 2015  
9 Los Angeles, CA

10 JAN LYNN OWEN  
11 Commissioner of Business Oversight

12 By \_\_\_\_\_  
13 MARY ANN SMITH  
14 Deputy Commissioner  
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